

PO4000153252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

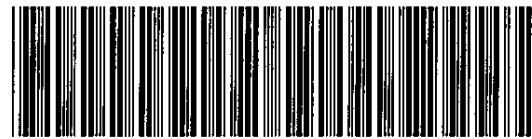
(Document Number)

Certified Copies ✓

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06/15/06--01031--004 **52.50

FILED
06 JUN 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Sgt

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Amendment, to:

SUBJECT: Shelly Fox Investments, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

\$2.50 Filing Fee,
Cert. copy, & certificate status

FROM: _____

Shelly Fox

Name (Printed or typed)

6909 N.W. 51st Terrace

Address

Gainesville, FL 32653-7026

City, State & Zip

(352) 377-3729

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF AMENDMENT ^{06 JUN 15 AM 9:32}
TO
ARTICLES OF INCORPORATION <sup>SECRETARY OF STATE
Tallahassee, Florida</sup>
OF

Fox Realty & Investments, Inc.

(present name)

P04000153252

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 : Name of Corporation

① Amend to: Shelly Fox Investments, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-30-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of June, 2006

Signature

Michelle Fox

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michelle Fox
(Typed or printed name)

President

(Title)